

**Thunderbird Water & Sanitation District  
Board of Directors Monthly Meeting Minutes  
April 13, 2023**

**Call to Order:**

7:06 P.M.

**TWSD Board Members Present:**

Larry Morris, Barry Gager, Bruce Boydston, and Gary Cammarata

**Other TWSD Present:**

Edd Berchem (TWSD accounting services)

**Residents Present:**

Rick Sandberg (lot #183)  
Dan Soo (lot #153)  
David Shelton (lot #86)

**Minutes:**

The Board minutes (DRAFT) for the 3-9-2023 Monthly TWSD Board of Directors meeting was reviewed and approved by the Board (4-0).

**Financial:**

**Accounts payable** was reviewed by the Board. Independent Bank checks numbered 9643 – 9661 dated 4-12-2023 and 4-13-2023 were issued and signed. The checks were reconciled to the prior month's issued checks.

All Independent Bank check payments were unanimously (4-0) approved for issue by the Board.

**Independent Bank Register - Cash Reserve Report – Reconciliation**

The current balance was reconciled to the prior month.

**Chase Bank Register - Cash Reserve escrow account - Reconciliation**

The 4-13-2023 Report beginning cash balance reconciles to the 3-9-2023 Report ending cash balances. The last 13 checks issued from Chase Bank are #1088 4-10-2020 through #1100 11-6-2022.

**UBS Register – Investments Financial Services Inc. – Reconciliation.**

The 4-13-2023 Report beginning cash balances does reconcile to the 3-9-2023 Report ending cash balances.

**TWSD Financial Statements for the period ending March 31, 2023 -**

The Financial Statements were reviewed and accepted by the Board (4-0).

**Billing Register** – Lot #14 had a service line break. The TWSD water line break policy should be used for the month of January 2023 to calculate the 2023 1<sup>st</sup> quarter balance due. There were two contractors working on the line break. One contractor dug out the meter pit, finished its work on the TWSD side of the pit and left the pit open for the resident's contractor. The resident's contractor would not fill in the pit without extra cost to the home owner. Larry Morris filled in the pit.

Lot #159 had a line break. The TWSD water line break policy should be used for the quarter to calculate the 2023 1<sup>st</sup> quarter balance due.

Lot #109 – Changed meter to have new meter tested because resident says the new meter is wrong.

**Back-up Thumb Drives -** Thumb Drives were switched between the Treasurer and accounting services. (4-13-2023)

**The ICRIA Club House** – The Club House now has Wi-Fi.

**Meter Transmitters** – Meter Transmitters are still on back order.

#### **Old Business:**

**System Operation** – SCADA system, Chlorine and pumps are OK.

**Well 1R Redrill** – TWSD is in the process of evaluating the feasibility of drilling a new well near where the present well 1R is located. TWSD has contacted LRE Water (water consulting service). TWSD has received a draft report from LRE and is scheduling a meeting to discuss the report and the feasibility of successfully drilling a new productive well.

**Lambert well -** TWSD is in the process of deciding on the drilling a well in Lambert ranch. If to be done we need to decide on a drilling Co. Larry Morris will talk to TWSD consultant about the Lambert well and the driller to drill the well.

**Due Diligence on Bond application-** Larry Morris and TWSD's attorney are addressing the Bond application requirements.

#### **New Business:**

**Replacement of Fire Hydrant on Cherokee Place** – A Board member has talked to the County and to two of the home owners most impacted by the location and drainage of the new hydrant. One suggested option involves a culvert across a driveway. The County is agreeable to the culvert option. The Board needs to go to the proposed hydrant location to determine the if the suggested proposal is the best option.

Elections for three of TWSD Board members positions are in May. Two of the present Board members have self-nominated for two of those positions. The third board member did not self-nominate. No other Indian Creek residents have self-nominated. Therefore, there will be no election. The two Board members who did self-nominate will remain on the Board. There will be one vacancy on the Board.

The Board will need to appoint a new Board member to the vacant position.

**Board Members Election** - Election for positions (Pres, VP, Treas & Sec) on the Board will be held on May 11, 2023.

**Hydrant Flushing** – Hydrant flushing will occur on May 6, and May 7.

**Emergency Telephone Notifications** – TWSD has an automated emergency notification system. This system notifies, by telephone, TWSD Board members of problems occurring with the water system. Board members can then pull-up the TWSD SCADA system and address the problem. The Board had a discussion on the proper way to handle the automated notifications.

**Adjourn:**

9:20 PM

**Submitted by:**

Gary D. Cammarata  
TWSD Board Secretary